IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

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UNITED	STATES	OF.	AMERIO	$C\mathbf{A}$
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THOMAS M. GOULD CLERK, U.S. DISTRICT COURT W/D OF TN, MEMPHIS

v.

KIMBERLY MAXWELL

05cr20308-2-**p**

ORDER ON ARRAIGNMENT

This cause came to be heard on 12, 2005 the United States Attorney for this district appeared on behalf of the government, and the defendant appeared in person and with counsel:

NAME

The defendant, through counsel, waived formal arraignment and entered a plea of not guilty.

All motions shall be filed within thirty (30) days from the date hereof unless, for good cause shown to a District Judge, such period is extended.

The defendant, who is not in custody, may stand on his present bond.

The defendant, (not having made bond) (being a state prisoner) (being a federal prisoner) (being held without bond pursuant to BRA of 1984), is remanded to the custody of the U.S. Marshal.

UNITED STATES MAGISTRATE JUDGE

for: M. Sauphen who is Retained/Appointed.

CHARGES - 18:1956(h) MONEY LAUNDERING - FEDERAL STATUTES, OTHER

Attorney assigned to Case: T. Colthurst

Age: 35

This document entered on the docket sheet in compliance with Rule 55 and/or 32(b) FRCrP on 10 · 13 · 05

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Notice of Distribution

This notice confirms a copy of the document docketed as number 35 in case 2:05-CR-20308 was distributed by fax, mail, or direct printing on October 13, 2005 to the parties listed.

Thomas A. Colthurst U.S. ATTORNEY'S OFFICE 167 N. Main St. Ste. 800 Memphis, TN 38103

Mark Saripkin LAW OFFICE OF MARK SARIPKIN 140 N. Third St. Memphis, TN 38103

Honorable Bernice Donald US DISTRICT COURT